



**RECREATION**  
**ADVISORY BOARD**

Dan Samaria  
**Chairman**

Manny Espinoza  
Charly McDonald  
Patrick McGeehan  
Walter Pettis

**AGENDA**  
**RECREATION ADVISORY BOARD**  
**Ed Burke Recreation Center 11400 NE 9<sup>th</sup> Court**  
**Tuesday, May 27, 2014 at 7:00PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS**
- 4. APPROVAL OF MINUTES**
- 5. NEW BUSINESS**
  - 5a. Presentation by Rec. Director Issa
  - 5b. Update Commissions requirements of Rec. Board Fund raising
  - 5c. Meet the Residents catering with raffle
  - 5d. new ideas, questions or concerns
- 6. OLD BUSINESS**
  - 6a. Movie Night May 17 fund raising
  - 6b. Report from Issa on Garbage can enclosure project
- 7. PUBLIC COMMENT**
- 8. FUTURE CALENDAR OF EVENTS**
  - 8a. Calendar for upcoming year and projects
- 9. FUTURE FUND RAISING**
  - 9a. Calendar for upcoming year
- 10. ANNOUNCEMENTS / SCHEDULE OF NEXT MEETING** – The next meeting of the Recreation Advisory Board is **Tuesday June 24, 2014**, at 7:00PM.
- 11. ADJOURNMENT**

**TWO OR MORE MEMBERS OF THE VILLAGE OF BISCAYNE PARK COMMISSION AND OTHER VILLAGE BOARD MEMBERS MAY BE IN ATTENDANCE.**

**DECORUM**

Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Committee, shall be barred from further audience before the Committee by the presiding officer, unless permission to continue or again address the Committee is granted by the majority vote of the members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Board Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.

In accordance with the Americans with Disabilities Act of 1990, persons needing special